

Public Hall, Lodi, California, Jan. 29, 1912.

In regular adjourned session of the Board of Trustees of the City of Lodi, the following trustees being present: J.M. Blodgett, F.O. Hale, G.E. Lawrence, C.A. Rich and L. Villinger. President Lawrence presiding.

The minutes of the meeting of Jan. 22, 1912, were read and approved.

Bids for the furnishing of 1000 feet of Fire Hose and 1 doz. Cooper Leak Jackets were opened and read:

Otto A. Weihe,  
John H. Davies,  
Western Belting & Hose Co.,  
American-La France Fire Engine Co.,  
Eureka Fire Hose Mfg. Co.,  
New York Belting & Pckg. Co.,  
Bowers Rubber Works,  
Gutta Percha & Rubber Mnfg. Co.,  
American Rubber Mfg. Co.

Further consideration of the bids was deferred until the next meeting.

The following bids for pipe were opened and read:

|                                |               |
|--------------------------------|---------------|
| Beckman, Welch & Thompson Co., | -----\$289.15 |
| Henderson Bros. Co.,           | -----312.25   |
| Lodi Hardware Co.,             | -----324.00   |
| John H. Davies,                | -----338.55   |

Further consideration of the bids was deferred until the next meeting.

The following communication was received from Engineer

Tumelty:

Lodi, California, Jan. 29, 1912.

To The Honorable Board of Trustees,  
Of The City of Lodi.

Gentlemen:

In order to complete the present improvement of Sacramento Street in a workmanlike manner I herewith recommend:-

That the present track of the Central California Traction ~~SEE~~ Company be moved to the center line of Sacramento street (5.9 feet east of its present location); that Trilby rails be substituted for the present Tee rails and that the space between rails and two feet outside thereof be paved with a concrete base at least five inches thick and a row of basalt paving blocks embedded in cement mortar and said concrete, forming a toothed joint construction, be laid along each side of each rail; that the remainder of the concrete base be overlaid with a one-inch asphaltic binder and a one and one-half inch asphalt wearing surface both similar in all respects with the corresponding courses of the abutting improvement.

Respectfully submitted.

R.C. Tumelty,

City Engineer of the City of Lodi.

Upon motion of Trustee Rich, seconded by Trustee Blodgett, the recommendation of Engineer Tumelty was approved, and the Clerk instructed to notify Central California Traction Company to comply with the recommendations.

The matter of drainage of the improved streets was taken up, and, on motion of Trustee Blodgett, seconded by Trustee Rich, Inspector Hepper was instructed to make the necessary connections

between the catch basins and the sewer.

The reports of the Clerk and Treasurer for the quarter ending Dec.31,1911,were read and approved.

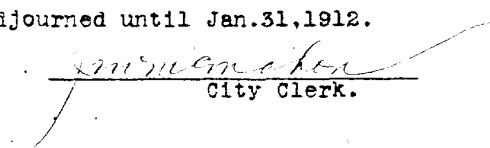
The following claims against the City,having been aa. approved by the Auditting Committee,were allowed and ordered paid:

|                         |        |
|-------------------------|--------|
| Dan Eggener,Labor,----- | \$2.65 |
| P.Durand,Labor,-----    | 14.00. |

P.Knudsen was granted a permit to erect a dwelling on lot 5 blcok 33.

On mtoion,the Board adjourned until Jan.31,1912.

Attest:

  
\_\_\_\_\_  
City Clerk.